

## AGENDA

*(A quorum of the County Board and/or its Committees may be present)*

### Land Use, Parks and Environment Committee

**Tuesday, September 30, 2003 – 8:30 AM** *(extended hours very possible)*

**Waukesha County Administration Center, Room G55/59  
1320 Pewaukee Road, Waukesha, Wisconsin  
(note change in location)**

Approve Minutes of: **September 9, 2003**  
Read Correspondence  
Public Comment

Executive Committee Report  
Meeting Approvals

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinances:
  - A. **158-O-071** Authorize Parks and Land Use Department to Negotiate and Execute Agreements with Non-participating Municipalities and School Districts for Recycling Services
  - B. **158-O-077** Authorize Department of Parks and Land Use to Apply for and Accept DNR Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grants
  - C. **158-O-070** Approval of 3-Way Mining Agreement Between the Waukesha County Department of Parks and Land Use, Johnson Sand & Gravel, Inc. and Wolf Construction Co., Inc.
2. Cost Share Project Updates
3. Consider Proposed Ordinances:
  - A. **158-O-064** Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Rezoning Certain Lands Located in Part of the SE ¼ of Section 27, T6N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential District (CZ-1493)
  - B. **158-O-067** Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the NW ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District. (ZT-1495)
  - C. **158-O-068** Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc, by Rezoning Certain Lands Located in Part of the SE ¼ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SZ-1492)
  - D. **158-O-069** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Rezoning Certain Lands Located in Sections 8, 9, 16, 21, 22, 23, 26, 35 and 36 to Various Zoning Districts of the Town of Oconomowoc, Waukesha County, Wisconsin (SCZ-1491)
  - E. **158-O-072** Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

3. Consider Proposed Ordinances (continued):

- F. **158-O-073** Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the B-3 Office and Professional Business District to the RM-2 Multi-Family Residential and Conservancy Districts (ZT-1443)
- G. **158-O-074** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 23, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the R-3 Residential and A-1 Agricultural Districts (SCZ-1490)
- H. **158-O-075** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Mukwonago by Conditionally Rezoning Certain Lands Located in the SE ¼ and SW ¼ of Section 19 and the NW ¼ of Section 30, T5N, R19E, Village of Mukwonago, from the RRD-5 Rural Residential Density District 5 and the A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1489)
- I. **158-O-076** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the NE ¼ and SE ¼ of Section 1, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1485)

4. Report by Supervisor Jaske on the Southeast Area Land & Water Conservation Area Tour in Elkhorn, Wisconsin on September 9, 2003

**Appearances by:**

Parks and Land Use Director Dale Shaver and Department Staff